

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077676

FILED
Jan 12, 2010
Secretary of State

Entity Name: CAPITAL PRESERVATION SOLUTIONS LLC

Current Principal Place of Business:

3431 PINE RIDGE ROAD
SUITE 101
NAPLES, FL 34109

New Principal Place of Business:

3920 VIA DEL REY
SUITE 1
BONITA SPRINGS, FL 34134

Current Mailing Address:

3431 PINE RIDGE ROAD
SUITE 101
NAPLES, FL 34109

New Mailing Address:

3920 VIA DEL REY
SUITE 1
BONITA SPRINGS, FL 34134

FEI Number: 27-0719942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWHON, ANTHONY
3431 PINE RIDGE ROAD
SUITE 101
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

GALY, RICHARD
3920 VIA DEL REY
SUITE 1
BONITA SPRINGS, FL 34134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICHARD W. GALY

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GALY, RICHARD W
Address: 3920 VIA DEL REY, SUITE 1
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD W. GALY

MGR

01/12/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date